

DATE: 08/09/10

TO: City Clerk

FROM: Mayor John F. Cook

ADDRESS 2 Civic Center Plaza TELEPHONE 915-541-4145

Please place the following item on the (Check one): CONSENT XXX REGULAR _____

Agenda for the Council Meeting of August 17, 2010

Item should read as follows: Appointment of Eddie Holguin, Jr. to the El Paso Central Appraisal District Board of Directors to fill the term commencing from January 1, 2010 through December 31, 2011.

SPECIAL INSTRUCTIONS: Representative Beto O'Rourke resigned

BOARD COMMITTEE/COMMISSION APPOINTMENT/REAPPOINTMENT FORM

NAME OF BOARD/COMMITTEE/COMMISSION: El Paso Central Appraisal District Board of Directors

NOMINATED BY: John F. Cook DISTRICT: Mayor

NAME OF APPOINTEE Eddie Holguin, Jr.
(Please verify correct spelling of name)

BUSINESS ADDRESS: 2 Civic Center Plaza

CITY: El Paso ST: TX ZIP: 79901 PHONE: 915-541-4182

HOME ADDRESS: _____

CITY: _____ ST: _____ ZIP: _____ PHONE: _____

WHO WAS THE LAST PERSON TO HAVE HELD THIS POSITION BEFORE IT BECAME VACANT?

NAME OF INCUMBENT: Beto O'Rourke

EXPIRATION DATE OF INCUMBENT: 12/31/2009

REASON PERSON IS NO LONGER IN OFFICE (CHECK ONE): TERM EXPIRED: _____
RESIGNED X
REMOVED _____

CITY COUNCIL APPROVAL DATE: 08/17/2010

TERM BEGINS ON : 01/01/2010

EXPIRATION DATE OF NEW APPOINTEE: 12/31/2011

PLEASE CHECK ONE OF THE FOLLOWING: 1st TERM: X
2nd TERM: _____
UNEXPIRED TERM: _____

RESOLUTION

WHEREAS, the City Of El Paso is entitled to appoint two members of the El Paso Central Appraisal District Board (“CAD Board”);

WHEREAS, City Council Representative Beto O’Rourke was appointed to serve a term from July 21, 2009 to December 31, 2009 on the CAD Board;

WHEREAS, Representative Beto O’Rourke has been serving as a hold-over CAD Board member;

WHEREAS, Representative Beto O’Rourke has indicated he no longer desires to serve as a CAD Board member; and

WHEREAS, City Council desires to appoint a new member to the El Paso Central Appraisal District Board to fill the position previously held by City Council Representative Beto O’Rourke.

NOW THEREFORE, be it resolved by the City Council of the City of El Paso:

That District 6 City Representative Eddie Holguin is hereby appointed to the El Paso Central Appraisal District Board of Directors to fill the term commencing August 17, 2010 through December 31, 2011.

Approved this 17th day of August 2010.

CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Senior Assistant City Attorney



El Paso, Texas
The International City

BETO O'ROURKE
CITY REPRESENTATIVE
DISTRICT NO. 8

Mayor John Cook
Two Civic Center Plaza
El Paso, TX 79901

Dear Mayor Cook,

My term on the CAD has expired. I do not wish to be re-appointed.

Thank you,

A handwritten signature in black ink, appearing to be "Beto", written over the "Thank you," text.

Beto

